

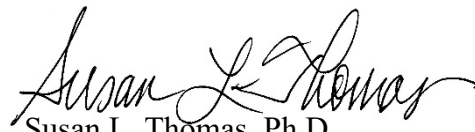
**NOTICE OF MEETING**  
**Board of Governors Working Session**  
**Truman State University**  
**December 6, 2025**

The Board of Governors of Truman State University will hold a Working Session on Saturday, December 6, 2025, at the University campus in Kirksville, Missouri. The session, scheduled for 9:00 a.m., will take place in Room 1030 of the Kirk Building.

The tentative agenda for the meeting is attached to this notice. Item D on the following schedule is eligible for consideration in closed session under the provisions of Section 610.010 through 610.030 of the Revised Statutes of Missouri, commonly known as the Open Meetings Law. During the open session of the meeting, the Board of Governors will select the items of business to be conducted in closed session and will state its reasons for considering such items in closed session.

Persons with disabilities who need assistance with the meeting should contact the President's Office at Truman State University (200 McClain Hall, [presoffice@truman.edu](mailto:presoffice@truman.edu), or 660-785-4100).

Dated this 1<sup>st</sup> day of December 2025

  
Susan L. Thomas, Ph.D.  
President of the University

December 6, 2025

**TENTATIVE AGENDA**  
**Board of Governors Working Session**  
**Truman State University**  
**December 6, 2025**

- 8:30 a.m. Board of Governors Breakfast, Kirk Building (first floor)
- 9:00 a.m. Board of Governors Working Session, Kirk Building, Room 1030
- A. Call to Order
  - B. Enrollment Report
  - C. Board-Affirmed Metrics
  - D. Agenda Items for Closed Session
  - E. Confidential Communications with General Counsel
  - F. Motion to Resume Open Session
  - G. Motion to Adjourn
- 11:00 a.m. Board of Governors Annual Photograph, Kirk Building
- 11:30 a.m. Board of Governors Holiday Luncheon, University Residence